

Resource Management and Climate Protection Task Force

Minutes from the 2-17-11 Meeting

Next meeting: March 17, 2011, 3-5pm

County offices, 555 County Center, 5th Floor, Redwood City

In attendance:

Noelle Bell, Ecology Action

Kari Binley, Sustainable San Mateo County (3:30)

Jim Gogan, PG&E

Bob Cormia, Sustainable Silicon Valley

Maryann Moise Derwin, Committee Vice Chair, Portola Valley Town Council*

Pedro Gonzalez, South San Francisco City Council* (3:29)

Deborah Gordon, Committee Chair, Woodside Town Council*

Kathy Lavezzo, PG&E

Ryan Mack, PG&E

Sepi Richardson, Brisbane City Council* (Via conference call)

Eric Sevim, A+ Japanese Auto Repair

Kim Springer, San Mateo County RecycleWorks (staff)

Juda Tolmasoff, Legislative Aide, Supervisor Groom's Office

Jorge Jaramillo, San Mateo County Hispanic Chamber of Commerce

Not in attendance:

Carole Groom, San Mateo County Board of Supervisors*

Richard Napier, C/CAG

Barbara Pierce, Redwood City Council*

Nicole Sandkulla, BAWSCA

Lisa Wan, San Mateo County RecycleWorks (staff)

*=Voting member

1) Introductions: Each participant introduced themselves and their organization.

2) Public Comment: There were no public comments.

3) Approval of Minutes: The committee approved December's meeting minutes: Miose Derwin/Gonzalez.

4) Update on 2010 San Mateo Energy Watch (Kim Springer): Kim Springer provided the committee with a status report on the SMCEW program. Kim reported that the program was slightly under goals, the project pipeline remains very strong and this should result in exceeding program goals in 2011-12. Kim cited numerous municipal projects that had been completed, or are in progress. PG&E program staff are quite pleased with the program's progress to date. Next phase will target non-profit sector and staff is currently talking with the Peninsula Clergy Network about a collaborative entre into their 250 congregations throughout the county. AmeriCorp intern, Ecology Action and PG&E staff will help provide important program continuity during recruitment to fill Alexis Petru's vacancy.

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5) Update on BAAQMD Grant-Climate Action Plan Template Project

(Kim Springer): Kim Springer provided program background for new RMCP members. Next phase of project involves securing a \$125K PG&E grant to provide technical staff assistance to C/CAG member cities in the development of their CAPs and a tracking tool for member cities to track GHG emission related resources (energy, water, fuel, etc.). Ryan Mack mentioned that PG&E staff will also provide direct support in this area. He also described PG&E's approach to delivering data and useful metrics.

Kim Springer stated that staff had contacted four (4) software companies and will be going out with an RFP once the PG&E funding is secured.

6) Review of a Draft Sustainable San Mateo County, Energy and Water Indicator

Report (Kim Springer): Kari Binley described Sustainable San Mateo County's Environmental Indicators annual report and goals. There was discussion regarding adding a four (4) to six (6) page addendum to this indicators report to address RMCP's projects. In future editions, it was determined that these RMCP goals would be incorporated into the actual Indicators report.

7) Update on Open Committee Seat: Large Business (Kim Springer): The committee directed staff to contact Facebook and Google to solicit a potential representative to fill the "Large Business" seat on the RMCP committee. Kari Binley offered to provide a contact at Genentech in SSF.

8) Set Next Meeting Date: The next meeting will be on March 17, 2011, the regularly scheduled, third Thursday and at the usual location at 555 County Center, Redwood City.

9) Committee Updates

Maryann Moise Derwin requested that staff provide an update on the San Mateo County's Energy Upgrade program at the next RMCP meeting and that Portola Valley will be receiving funding from the County's EECBG funds for outreach. Kari Binley are indicated that SSMC would be receiving funding. Bob Cormia advised the committee that Foothill Community College was about to go live with a 1 Megawatt solar generation project and that they have devised a metrics system that also expresses the energy intensity of their many buildings, not just the energy usage.

Remaining regularly scheduled meeting dates for 2011 Resource Management and Climate Protection Committee Meetings (based on the usual 3rd Thursday):

March 17, 2011

April 21, 2011

May 19, 2011

June 16, 2011

July 21, 2011

August 18, 2011

September 15, 2011

October 20, 2011

November 17, 2011

December 15, 2011